

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
July 22, 2008

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on July 22, 2008 and was called to order by Mayor John E. Ekdahl at 7:30 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilmen Hemphill, Kammerer, Rubin and Shanley.

Absent: Councilwoman DeVoe and Councilman Broderick.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was not present.

David Marks of T & M Associates was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2008 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

LETTER FROM ROBERT E. HALLIGAN, SECRETARY OF RUMSON FIRE COMPANY, REQUESTING APPROVAL OF THE APPLICATIONS OF BRIAN C. SANDERS OF EATONTOWN, JOHN W. SANDERS, SR. OF LONG BRANCH AND DAVID J. HIBELL OF SEA BRIGHT AS ASSOCIATE MEMBERS OF THE RUMSON FIRE COMPANY:

The Municipal Clerk/Administrator advised of a letter dated July 14, 2008 from Robert E. Halligan, Secretary of Rumson Fire Company, requesting the approval of the applications as Associate Members for Brian C. Sanders of Eatontown, John W. Sanders, Jr. of Long Branch and David J. Hibell of Sea Bright.

On motion by Councilman Kammerer, seconded by Councilman Hemphill, this communication was ordered received and the applications of the three individuals as Associate Members of the Rumson Fire Company were approved. All in favor.

LETTER FROM MRS. ELLEN PITTMAN REQUESTING PERMISSION TO HOLD THEIR 34TH ANNUAL BLOCK PARTY ON SATURDAY, JULY 26, 2008 (RAIN DATE SUNDAY, JULY 27TH) ON WASHINGTON STREET BETWEEN CHURCH AND NARUMSUNK STREETS BEGINNING AT 4:00 P.M.:

The Municipal Clerk/Administrator advised of a letter dated July 17, 2008 from Mrs. Ellen Pittman of 72 Washington Street requesting permission to hold their 34th annual block party on Saturday, July 26, 2008 beginning at 4:00 p.m. (rain date Sunday, July 27th) on Washington Street between Church and Narumsunk Streets.

On motion by Councilman Rubin, seconded by Councilman Shanley, this communication was ordered received and the request for the Washington Street block party was approved. All in favor.

LETTER REQUESTING PERMISSION FOR MATT WADE’S WALK, JAZZ, BLUES, FUNK TRIO TO USE VICTORY PARK TO HOLD A FREE CONCERT ONE EVENING IN AUGUST:

The Municipal Clerk/Administrator advised of a letter from Matt Wade requesting permission to use Victory Park for a free concert for the Walk Jazz, Blues, Funk Trio on any one Thursday, Friday or Saturday evening in the month of August beginning at 6:30 p.m. or 7:00 p.m. The trio is made up of three college students playing organ, drums and guitar who will perform for a period of one to one-and-one-half hours.

On motion by Councilman Shanley, seconded by Councilman Rubin, this communication was ordered received and the request to hold the Walk, Jazz, Blues, Funk Trio concert in Victory Park was approved with the normal conditions for Park use. All in favor.

CONSENT AGENDA:

LETTER FROM NEW JERSEY AMERICAN WATER COMPANY ADVISING MONMOUTH COUNTY MUNICIPALITIES THAT WITH THE EXTREME HOT AND DRY WEATHER THEY ARE ASKING THEIR CUSTOMERS TO LIMIT THE WATERING OF LAWNS ON ODD DAYS FOR ODD NUMBERED HOUSES AND ON EVEN DAYS FOR EVEN NUMBERED HOUSES:

The Municipal Clerk/Administrator advised of a letter dated July 21, 2008 from Lendel Jones, Vice President of External Affairs of New Jersey American Water, advising of the measures necessary for water conservation due to the extreme hot and dry weather experienced over the past week. Enclosed was a press release encouraging all Monmouth County customers to limit non-essential water usage by watering lawns on an odd/even basis—odd numbered houses on odd days of the month and even numbered houses on even days of the month. Other suggestions by the Water Company to conserve water were to: Use a broom or rake instead of water to remove leaves, clippings, and debris from sidewalks and driveways; take your car to a car wash that recycles water; turn off the water while brushing your teeth; and do not start a new lawn.

LETTER FROM AIR, LAND & SEA ENVIRONMENTAL MANAGEMENT SERVICES, INC. ON BEHALF OF ELIZABETH SWIKART FOR PROPERTY LOCATED AT 22 SAILERS WAY, ENCLOSING AN APPLICATION TO THE STATE D.E.P. FOR A CAFRA GENERAL PERMIT FOR THE CONSTRUCTION OF A NEW SINGLE-FAMILY DWELLING:

The Municipal Clerk/Administrator advised of a letter from Air, Land & Sea Environmental Management Services on behalf of Elizabeth Swikart for property located at 22 Sailers Way. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Land Use Regulation Program for a CAFRA General Permit for the construction of a new single-family dwelling.

LETTER FROM DONALD A. DIMARZIO, P.P. ON BEHALF OF DANIEL AND CAROLYN CASHION, 2 OYSTER BAY DRIVE, ENCLOSING AN APPLICATION SUBMITTED TO THE STATE D.E.P. FOR A FRESHWATER WETLANDS GP6 PERMIT FOR FILL OF ISOLATED WETLANDS REQUIRED FOR CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE:

The Municipal Clerk/Administrator advised of a letter dated July 21, 2008 from Donald A. DiMarzio, P.P. on behalf of Daniel and Carolyn Cashion for property located at 2 Oyster Bay Drive. The letter advised of an application submitted to the State of New Jersey Department of Environmental Protection, Land Use Regulations Program for a Freshwater Wetlands GP6 Permit for fill of isolated wetlands required for construction of a single-family residence.

LETTER FROM THE STATE D.E.P. RESPONDING TO THE REQUEST FOR A LETTER OF INTERPRETATION TO VERIFY THE JURISDICTIONAL BOUNDARY OF FRESHWATER WETLANDS AND WATERS FOR PROPERTY LOCATED AT 172 BINGHAM AVENUE OWNED BY CJS INVESTMENTS, INC.

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection Division of Land Use Regulations advising of the response

to the request for a Letter of Interpretation to verify the jurisdictional boundary of freshwater wetlands and waters for property owned by CJS Investments, Inc. located at 172 Bingham Avenue.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the four communications on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION TO APPROVE CHANGE ORDER NO. 2 FOR THE BOROUGH'S CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC. FOR THE BOROUGH HALL PARKING LOT DRAINAGE IMPROVEMENTS – PHASE I:

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Lucas Construction Group, Inc., 1696 Englishtown Road, Old Bridge, NJ 08857 was awarded a contract on March 18, 2008 for the New Borough Hall Parking Lot Drainage Improvements Phase I at 80 East River Road; and

WHEREAS, Leon S. Avakian, Inc., Engineers on the Project, has submitted Change Order and Supplemental Agreement No. 2 consisting of reductions to the parking lot hot mix asphalt surface course Mix I-5, concrete sidewalks, 18" RCP storm drainage, drainage inlet – type “B,” and chain link fence with gates 6 feet high in the amount of \$8,375.00; and

WHEREAS, Change Order and Supplemental Agreement No. 2 also includes an increase in dense graded aggregate 6" thick, 14" X 23" HERCP storm drainage, drainage inlet – type “E,” and sanitary sewer cleanout in the amount of \$7,106.00; and

WHEREAS, the net result of the Change Order and Supplemental Agreement No. 2 is a reduction of \$1,269.00 to the contracted amount;

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order and Supplemental Agreement No. 2 of the Borough's contract with Lucas Construction Group, Inc., for the New Borough Hall Parking Lot Drainage Improvements Phase I, which Change Order and Supplemental Agreement No. 2 will reflect a net decrease of \$1,269.00. Said change order was recommended by the Project Engineer in a letter dated June 30, 2008, a copy of which is on file in the Borough Clerk's office.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

RESOLUTION TO APPROVE CHANGE ORDER NO. 3 FOR THE BOROUGH'S CONTRACT WITH LUCAS CONSTRUCTION GROUP, INC. FOR THE BOROUGH HALL PARKING LOT DRAINAGE IMPROVEMENTS – PHASE I:

Councilman Hemphill offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, Lucas Construction Group, Inc., 1696 Englishtown Road, Old Bridge, NJ 08857 was awarded a contract on March 18, 2008 for the New Borough Hall Parking Lot Drainage Improvements Phase I at 80 East River Road; and

WHEREAS, Leon S. Avakian, Inc., Engineers on the Project, has submitted Change Order and Supplemental Agreement No. 3 consisting an increase for additional construction signs – various sizes and remove exterior door install sheathing and backfill in the amount of \$4,500.00; and

WHEREAS, the net result of the Change Order and Supplemental Agreement No. 3 is an addition of \$4,500.00 to the contracted amount;

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby approves Change Order and Supplemental Agreement No. 3 of the Borough's contract with Lucas Construction Group, Inc., for the New Borough Hall Parking Lot Drainage Improvements Phase I, which Change Order and Supplemental Agreement No. 3 will reflect a net increase of \$4,500.00. Said change order was recommended by the Project Engineer in a letter dated June 30, 2008, a copy of which is on file in the Borough Clerk's office.

Resolution seconded by Councilman Rubin and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

RESOLUTION TO AUTHORIZE BENJAMIN R. HARVEY CO., INC., CONTRACTOR ON THE NEW BOROUGH HALL BUILDING PROJECT, TO PURCHASE DIESEL FUEL FOR THEIR TRACTOR FROM THE BOROUGH OF RUMSON DURING CONSTRUCTION ON THE PROJECT:

Councilman Rubin offered the following resolution and moved its adoption:

RESOLUTION TO AUTHORIZE BENJAMIN R. HARVEY CO., INC. TO PURCHASE FROM THE BOROUGH OF RUMSON DIESEL FUEL FOR THEIR EQUIPMENT FOR THE DURATION OF THE NEW BOROUGH HALL BUILDING PROJECT

WHEREAS, on April 8, 2008 Benjamin R. Harvey Co., Inc. was awarded a contract to build the New Borough Hall Building; and

WHEREAS, it is important for Benjamin R. Harvey Co., Inc. to move equipment around the site and unload trucks from time to time; and

WHEREAS, Benjamin R. Harvey Co., Inc. has a backhoe on site to do this work and the Borough has diesel fuel on site that is needed to run the backhoe; and

WHEREAS, it is in the Borough's best interest to keep the Project moving forward; and

WHEREAS, Benjamin R. Harvey Co. Inc. has requested that the Borough sell him fuel to be used only on our Project in order for him to not need a temporary onsite storage tank;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby authorizes the Borough Administrator and the Chief Financial Officer to allow Benjamin R. Harvey Co., Inc. to purchase diesel fuel from the Borough of Rumson at the Borough's purchase price; and

BE IT FURTHER RESOLVED that the Chief Financial Officer be authorized to regularly invoice Benjamin R. Harvey Co., Inc. for the fuel purchased; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Chief Financial Officer and Benjamin R. Harvey Co. Inc.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

RESOLUTION TO CANCEL RESERVES IN THE BOROUGH OF RUMSON TRUST FUND TO RUMSON CURRENT FUND BALANCE:

Councilman Shanley offered the following resolution and moved its adoption:

**RESOLUTION CANCELING RESERVES
IN THE BOROUGH OF RUMSON TRUST FUND
TO RUMSON CURRENT FUND BALANCE**

WHEREAS, Helen L. Graves, Chief Financial Officer, received notice from the State of NJ that two (2) Trust Fund General Ledger accounts are considered “unauthorized reserves;” and

WHEREAS, the Mayor and Council adopted a resolution on July 8, 2008 requesting approval from the Director of the Division of Local Government Services to establish a “Dedicated Trusts by Rider” for the Council On Affordable Housing development fees; and

WHEREAS, the following unauthorized reserve account and balance exists in the Borough of Rumson Trust Fund:

Borden Foundation Grant \$3,000.00

and

WHEREAS, the Borough Chief Financial Officer, has determined there is no claim against these funds, and recommends canceling the balances to the Rumson Current Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Rumson that the account listed above be canceled from the Rumson Trust Fund to the Rumson Current Fund.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

CONSENT AGENDA:

RESOLUTION TO REFUND TAX OVERPAYMENT ON BLOCK 18, LOT 41.02:

RESOLUTION REFUNDING TAX OVERPAYMENT ON BLOCK 18, LOT 41.02

WHEREAS, the 3rd quarter 2007 property taxes for the property located at 18 Sheraton Lane, known as Block 18, Lot 41.02, were paid by the property owner on August 6, 2007 in the amount of \$14,517.72 and again by First American Tax Service on August 17, 2007 in the amount of \$14,517.72; and

WHEREAS, this duplicate payment created an overpayment in the amount of \$14,517.72; and

WHEREAS, the property owner, Mr. Sidney Hoots, has requested a refund of the tax overpayment in the amount of \$14,517.72;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 3rd quarter 2007 property tax overpayment in the amount of \$14,517.72 be refunded to Mr. Sidney Hoots; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector/Chief Financial Officer.

RESOLUTION TO REFUND TAX OVERPAYMENT ON BLOCK 34, LOT 40:

RESOLUTION REFUNDING TAX OVERPAYMENT ON BLOCK 34, LOT 40

WHEREAS, the 3rd quarter 2007 property taxes for the property located at 61 Lafayette Street, known as Block 34, Lot 40, were paid by the property owner on August 7, 2007 in the amount of \$1,079.75 and again by Wells Fargo on August 20, 2007 in the amount of \$1,079.75; and

WHEREAS, this duplicate payment created an overpayment in the amount of \$1,079.75; and

WHEREAS, the property owner, Mr. Thomas S. Crow, has requested a refund of the tax overpayment in the amount of \$1,079.75;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 3rd quarter 2007 property tax overpayment in the amount of \$1,079.75 be refunded to Mr. Thomas S. Crow; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector/Chief Financial Officer.

RESOLUTION TO REFUND TAX OVERPAYMENT ON BLOCK 37, LOT 23:

RESOLUTION REFUNDING TAX OVERPAYMENT ON BLOCK 37, LOT 23

WHEREAS, the 3rd quarter 2007 property taxes for the property located at 4 Park Avenue, known as Block 37, Lot 23, were paid by Douglas M. D'Allessandro, Attorney for the property owner, on August 16, 2007 in the amount of \$1,926.23 and again by First American Tax Service on August 17, 2007 in the amount of \$1,926.23; and

WHEREAS, this duplicate payment created an overpayment in the amount of \$1,926.23; and

WHEREAS, Douglas M. D'Allessandro, has requested a refund of the tax overpayment in the amount of \$1,926.23 be sent to the homeowners, Semih Cem Ersolmaz and Lori H. McDaniel;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that the 3rd quarter 2007 property tax overpayment in the amount of \$1,926.23 be refunded to Semih Cem Ersolmaz and Lori H. McDaniel; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Tax Collector/Chief Financial Officer.

On motion by Councilman Rubin, seconded by Councilman Hemphill, the above three Resolutions on the Consent Agenda were carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

APPOINTMENTS BY THE MAYOR:

APPOINTMENT OF Daniel J. Edwards as Member of the Recreation Commission:

Mayor Ekdahl recommended the appointment of Daniel J. Edwards as Member of the Recreation Commission effective July 22, 2008 to fill an unexpired term—term to expire December 31, 2012.

Councilman Kammerer moved that this appointment be confirmed. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

APPOINTMENT OF Douglas Duprey as Alternate #1 Associate Member of the Recreation Commission:

Mayor Ekdahl recommended the appointment of Douglas Duprey as Alternate #1 Associate Member of the Recreation Commission effective July 22, 2008 to fill an unexpired term—term to expire December 31, 2008.

Councilman Kammerer moved that this appointment be confirmed. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

APPOINTMENT OF Alexander Shanley, Jr. as Alternate #2 Associate Member of the Recreation Commission:

Mayor Ekdahl recommended the appointment of Alexander Shanley, Jr. as Alternate #2 Associate Member of the Recreation Commission effective July 22, 2008 to fill an unexpired term—term to expire December 31, 2011.

Councilman Kammerer moved that this appointment be confirmed. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

APPOINTMENT OF Robert McGinty as Alternate #3 Associate Member of the Recreation Commission:

Mayor Ekdahl recommended the appointment of Robert McGinty as Alternate #3 Associate Member of the Recreation Commission effective July 22, 2008 to fill an unexpired term—term to expire December 31, 2010.

Councilman Kammerer moved that this appointment be confirmed. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of July 22, 2008:

Wachovia Bank		
Balance:	07/08/08	\$ 2,657,924.61
Cash Receipts:		\$ 222,984.47
Void Check		\$ 0.00
Pre-Paid Items:		\$ 0.00
Bills & Claims:	07/22/08	\$ (330,388.32)
Payroll:	07/15/08	\$ (254,038.67)
Wachovia Bank Balance:		<u>\$ 2,296,482.09</u>
Certificate of Deposits:		\$ 8,000,000.00
Money Market Funds:		\$ 0.00
Total Current Fund:		\$10,296,482.09

On motion by Councilman Kammerer, seconded by Councilman Shanley, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Kammerer offered the following resolution and moved its adoption:

\$	6,346.00	Design Ideas Group
\$	80,237.51	Lucas Construction Group Inc
\$	86,583.51	Capital Account
\$	667.83	Action Office Supplies
\$	254.95	Adamson Industries Corp
\$	6,459.12	Allied Oil Company
\$	1,601.00	AR Communications
\$	67.12	AT&T
\$	726.41	Avaya Inc
\$	1,202.00	Bob's Uniform Shop
\$	39.64	Circle Chevrolet
\$	1,341.00	Copy Dynamics Inc
\$	1,079.75	Thomas S Crow
\$	715.18	Custom Tire Associates
\$	200,000.00	Depository Trust Company
\$	215.66	Design Ideas Group
\$	100.00	The Detail Doctor
\$	385.00	Gagliano Appraisal LLC
\$	98.00	Galls Incorporated
\$	588.50	Garden State Highway
\$	436.00	Grey Craft Doors
\$	15.00	Jane F. Hartman
\$	57.82	Home Depot Commercial Credit
\$	14,517.72	Sidney Hoots
\$	297.00	Institute for Professional Dev
\$	36.03	Int'l Trucks of Central Jersey
\$	7,142.40	JCP&L
\$	204.00	Kaldor
\$	15.00	Marie Kuhlthau
\$	69.00	Lesco Inc
\$	350.00	McCarter & English LLP
\$	8,091.00	Mickey Benoit Inc

\$	17,175.04	Treasurer County of Monmouth
\$	719.68	Treasurer County of Monmouth
\$	135.00	Peter J Monaco
\$	484.03	Monmouth Telecom
\$	207.60	Naylor's Inc
\$	304.29	NJ Natural Gas Co
\$	558.00	New Jersey Gravel & Sand Co
\$	150.00	NJ Turfgrass Association
\$	96.17	Northern Safety Co Inc
\$	26.19	Norwood Auto Parts
\$	38,787.50	Oceanic Free Public Library
\$	190.50	One Call Systems
\$	612.84	Elsalyn Palmisano
\$	359.58	Postmaster
\$	1,600.00	Realty Appraisal Company
\$	6,945.00	Reusille Mausner Carotenuto
\$	284.00	Shea Communications Inc
\$	235.93	Staples Business Advantage
\$	840.00	Targeted Technologies LLC
\$	4,585.60	TASC Fire Apparatus
\$	85.50	Tee's Plus
\$	3,476.50	T & M Associates
\$	90.00	Richard Tobias Petty Cash
\$	305.14	The Two River Times
\$	273.00	Val's Tavern
\$	703.16	Verizon
\$	254.03	Verizon Wireless
\$	1,756.68	George Wall Lincoln Mercury
\$	135.00	Werner Dodge
\$	314.00	West
\$	1,926.23	Semih Cem Ersolmaz
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\$	330,388.32	Current Fund
\$	275.00	Borough of Fair Haven
\$	3,319.95	City of Long Branch
\$	130.00	Kiely Rentals
\$	1,750.00	St Andrew's School
\$	2,310.00	Treasurer County of Monmouth
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\$	7,784.95	Endowment Inc Account
\$	1,187.02	Athlete's Alley
\$	220.00	Gerard Dooley
\$	372.37	John Hird
\$	220.00	Chuck Iarussi
\$	4,500.00	Jim Schnappauf
\$	2,700.00	USP Soccer
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\$	9,199.39	Recreation Account
\$	4,585.60	Current Fund Appropriations
\$	325,802.72	Current Fund Appropriations
\$	86,583.51	Capital Fund Disbursements
\$	7,784.95	Endowment Disbursements
\$	9,199.39	Recreation Disbursements
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\$	433,956.17	Total Of All Funds

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick and DeVoe.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and Councilman Rubin responded, on behalf of the Mayor and Council, by wishing Councilwoman DeVoe all the best for a quick recovery from her knee injury.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

ADJOURNMENT:

On motion by Councilman Kammerer, seconded by Councilman Shanley, the meeting adjourned at 7:45 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator